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Board of Trustees Meeting Minutes 1990-12-14

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - Gary Bauer

Mr. Bauer attributed Firelands record-breaking enrollment this fall to the aggressiveness and visibility of Dean DeBard. Community visibility of Firelands College has increased greatly in the last 18 months, and one cannot go anywhere without hearing about Firelands.

A College Night was held on the Firelands campus recently. Attendance was outstanding, and many colleges were represented.

The McBride Arboretum is progressing well. A 50-foot bridge across the neck of the lake connecting the walkways is near completion. Another 185 trees will be planted this fall, and a prairie land is being developed. Beckham and Associates has been contracted to institute a long-range development plan for the arboretum.

ANNOUNCEMENTS

Chairman Newlove announced that the next meeting of the Board of Trustees is scheduled for Friday, December 14, 1990.

ADJOURNMENT

Mrs. Russell moved and Mr. Milet seconded a motion for adjournment. The meeting adjourned at 11:45 a.m.

PresidentSecretaryBowling Green State University

December 14, 1990

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on December 14, 1990: Richard A. Newlove, Chairman; Nick J. Milet, Vice Chairman; C. Ellen Connolly; Kevin J. Coughlin; John A. Leskey; John C. Mahaney, Jr.; G. Ray Madlin, Jr.; G. O. Herbert Moorehead, Jr.; Virginia B. Platt; Ann L. Russell; Christine M. Senack.

Also present were President Paul J. Olscamp; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Harold Lunde, Chair, Faculty Senate, and Faculty Representative to the Board; Wayne Berman, 1990-91 Graduate Student Representative to the Board; Kevin J. Coughlin, 1990-91 Undergraduate Student Representative to the Board; Gary Bauer, 1990-91 Firelands College Representative to the Board; Gregg DeCrane, 1990-91 Administrative Staff Representative to the Board; Kathy Eninger, 1990-91 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Newlove called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present [nine Trustees].

MINUTES

Motion was made by Judge Connolly and seconded by Mr. Madlin that the minutes of the meeting of October 5, 1990, be approved as written. The motion carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Fall Semester 1991 Update

As of December 10, we have received 4,744 applications for freshmen seeking admission to the approximately 2,950 available places in the Fall 1991 freshmen class. This represents a decrease of 8.9% from the total number of applications received at the same time last year. This parallels the approximately 7% decrease in the number of Ohio high school seniors from last year to this year. Other public residential universities in Ohio are also observing decreases in freshmen application flow this fall in the 5% to 15% range.

A total of 1880 applicants have been offered admission to the Fall 1991 freshmen class, an increase of 276 or 17.4% from last year at this time. Transfer applications currently number 149, an increase of 71 from the number of transfer applications at the same time last year.

We are continuing to engage in a number of activities intended to aid prospective students in learning more about Bowling Green State University and in submitting applications to BGSU. For example, our second Fall 1990 Preview Day, held in the Union Ballroom on December 1, attracted a total of 1,195 visitors, including 478 prospective students, who had the opportunity to learn more about BGSU programs and activities at 74 booths monitored by department and program representatives. Total attendance for the two Preview Days this fall was 2,457, an increase of 270 or 12.3%. Seventeen National Merit Semi-finalists and their families also attended a program December 1 hosted by the Office of Admissions, the Honors Program and the President's Office.

We are also telephoning prospective students who have received an application but not yet applied to see if they have questions or desire additional information about BGSU.

PRESIDENT'S REPORT (Continued)

Fall Semester 1990 Registration Update

As of November 16, 1990, 18,036 registrations have been received for the Main Campus for the Fall Term, 1990. Compared to the November 17, 1989 figure of 17,953, this is an increase of 83. The Firelands Campus had 2,238 registrations for Fall Term 1990 compared to 2,020 registrations for Fall, 1989, representing an increase of 218.

Graduate Applications

A total of 1,023 new graduate applications have been received for the reporting period July 1, 1990 through November 30, 1990. This represents a decrease of 1%, or 13 applications less than the same reporting period in 1989.

Within the two major application categories, a total of 550 applications have been received for degree programs. This indicates a decrease of 34 or 6%, while applications for non-degree programs (473) increased by 21 or 5%.

The decrease in degree program applications appears to be insignificant at this time. It should not affect achievement of the expected goal of an overall 5% increase by the end of the year.

Faculty Awards

Continuing Education and Summer Programs has received several recent awards. Arts Unlimited has been chosen by the Ohio Alliance of Arts Education for inclusion in the "Arts Education Sampler." Inclusion in the publication means that Dr. Michael Moore will also be involved in consulting for arts programs throughout the state. The noncredit area has received national recognition for a program it developed with Dr. Kathleen Campbell for nonteaching personnel in public schools. Finally, the marketing and promotion unit was nationally recognized in the November issue of Adult and Continuing Education Today for the fall cover of Continuing Education's fall catalog.

The College of Musical Arts has won the National Association of Teachers of Singing Foundation Award for Vocal Excellence. Fewer than 10 universities a year are given the honor, which recognizes faculty excellence and outstanding curriculum. As part of the award, the Association presented \$500 to the College to be given in the form of a scholarship to an outstanding vocal student. Bowling Green has matched those funds, creating a \$1,000 scholarship, a scholarship which was presented to senior Hugh K. Smith, a music education major from Lebanon.

Dr. Clyde Willis, Dean of the College of Health and Human Services, has been named chairman of the Ohio Board of Regents' Allied Health Policy Study Group. The group has been formed to examine available information on allied health manpower in Ohio and make recommendations regarding appropriate responses for higher education.

Arjun K. Gupta, Professor of Mathematics and Statistics, has been appointed to the Committee on International Relations by the American Statistical Association. His three-year term will begin in January.

Ann Bowers, Assistant Director and University Archivist with the Center for Archival Collections, was elected vice president of the Ohioana Library Association.

Special Thanks to the Toledo Museum of Art

The College of Musical Arts has recently installed overhead acoustical panels above the Kobacker Hall stage. These panels were donated by the Toledo Museum of Art as a result of remodeling of the Peristyle. The College of Musical Arts and the entire University Community will benefit greatly and we are grateful to the Toledo Museum of Art.

Fall Commencement 1990

Fall commencement for approximately 1,080 students, will take place at 10:00 a.m. on Saturday, December 22. Dr. Chan Hahn, Owens-Illinois Professor of Management and Distinguished Teaching Professor, will be the speaker. Dr. Vernal G. Riffe, Speaker of the House of Representatives, will receive an Honorary Doctor of Political Science degree. Dr. Stuart Givens, our senior faculty member, will carry the Mace. Beginning with this class, all seniors graduating with honors will be wearing gold cords signifying their outstanding academic achievement.

BG LIVE-USA

On January 23, twenty-seven Alumni Chapter locations will be participating in the first University satellite broadcast to alumni. The Bowling Green-Toledo basketball game, along with a pre-game message and a half-time campus update, will be broadcast to locations as far away as San Francisco and Seattle. This is a cooperative effort between WBGU-TV, the Office of Alumni Affairs, University Relations and alumni chapters across the country.

Campus Safety Measures

We have made great strides in upgrading safety on the campus of Bowling Green State University. I would like to highlight publicly just a few of the steps we have taken recently:

1. We are the first campus of which I am aware that prohibits the use of furniture in the residence halls that does not meet fire retardant standards.
2. "Viewing eyes" have been installed in all doors in residence halls rooms. Students can now see who is knocking on their doors. Rules in the residence halls regarding the locking of certain doors, etc., are being enforced.
3. Better lighting has been installed on campus.
4. There is a campus 911 emergency number (this is not new; has been in operation a couple of years).
5. The R.A.'s and Hall Directors encourage participation in Crime Alert, a crime prevention program.
6. I understand that Residence Life handed out whistles to women students as a safety measure.

PRESIDENT'S REPORT (Continued)

7. The Prevention Center, The Well and the Sexual Violations Committee are addressing the issue of date rape. A brochure entitled "Sexual Violations: Know the signs" is available to students, copy enclosed.

8. The institution of the debit card system has all but eliminated the problem of stolen food coupon books.

9. The funding of the additional hour for the night guards in the residence halls (8-7 a.m.) has provided total night coverage for the halls.

I think sometimes we need to applaud ourselves for the things we have accomplished. At the same time, however, the need remains to foster within the students a sense personal responsibility for their safety.

International Development Efforts

Serious interest has been expressed recently among trustees, administrators, and faculty in creating an office or other agency to consolidate knowledge of other countries already possessed by various individuals on campus and to coordinate efforts in developing international academic/research efforts at BGSU. One of the initiating factors is the recent opening of Eastern Europe to the West with the many development opportunities which that promises for the future.

Also Mr. Jeffrey M. Grilliot, Director of the Center for International Programs, participated in the Fall 1990 Linden Tour of Asia. In 19 days he visited Tokyo, Taipei, Singapore, Jakarta, Kuala Lumpur, Bangkok and Hong Kong with 29 representatives from other U.S. universities. The purpose of his trip was to talk to prospective students about BGSU, present information about our institution to students and educational advisers and to expand our knowledge of the educational trends in the countries visited. Mr. Grilliot and members of the Tour saw 12,681 bright, articulate and generally well qualified prospective international students. In addition to recruiting activities, Mr. Grilliot met with alumni in Malaysia and is currently in the process of working with the alumni office in trying to establish an Alumni Chapter in that country.

Residential Services

The Residence Education Series is a collaborative programming effort of the large residence halls. Some of the programs this year are jointly sponsored with the College of Musical Arts. The Residence Education Series, is intended to be an educational/cultural entertainment experience. Each month one of the halls assumes sponsorship for a program offered in the series.

Popular folk artists Romanovsky and Phillips, made their third appearance on campus. Joining them this year was Lynn Lavner, a feminist folk artist. The artists addressed relevant social issues such as AIDS, violence against women and heterosexism.

The Omowale African Dance Troupe, making a fourth appearance, will be sponsored by Offenhauer. However, this year the concert will be presented as part of the Crossroads Series with the College of Musical Arts.

Other major presentations in the series include a Holiday Festival, the University of Michigan Residence Hall Repertoire Theatre, Thorns the Witch, BGSU's Ray Tucker, a popular communications expert, and HOPE, a week of ecological awareness.

All of these programs in the Residence Education Series are open to the larger Bowling Green community.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for July 1 through November 30 fiscal year to date, as compared with same reporting period in 1989-90 are as follows:

Total special projects, grants and contracts for 1989-90 = \$5,194,782.82 and for 1990-91 = \$5,644,723.13.

Total of all grants and contracts for 1989-90 including student aid grants = \$9,677,577.32 and for 1990-91 = \$11,168,692.58.

Bowling Green has been awarded nearly \$400,000 to study how husbands and wives deal with the stress of caring for a spouse with Alzheimer's disease. The principal investigator is Dr. John Cavanaugh, director of the Institute for Psychological Research and Application. Dr. Nancy Jo Dunn, assistant professor of psychology, and Dr. Jennifer Kinney, assistant professor of gerontology, are also involved with the project. The researchers have already received \$118,374, the first portion of a three-year grant of nearly \$325,000, from the U.S. Department of Health and Human Services National Institute of Aging and nearly \$75,000 from the AARP Andrus Foundation.

The College of Education and Allied Professions has received a \$261,077 grant from the Division of In-service Education of the Ohio Department of Education to develop a program to reduce school dropout rates in Hancock County. The program's premise is that although students drop out while in high school, it is a series of unsuccessful experiences in elementary and middle schools that lead to their leaving school. Therefore the program will concentrate on providing extra help to elementary school students. Being done jointly with the Hancock County Schools and the Findlay City Schools, the project will focus on boosting reading and writing skills in the first, second and third grades.

College Access Programs

BGSU has been awarded a \$125,000 grant from the U.S. Department of Education for an Upward Bound Math/Science Center for Region V (Ohio, Michigan, Indiana, Illinois, Minnesota and Wisconsin). Students participating in Upward Bound programs in those states who indicate an interest in pursuing higher education in math and science will be offered the opportunity to spend six weeks at BGSU during the summer of 1991. The proposed program is designed to enhance the interests and capabilities of Upward Bound students in pursuing careers in math and science by providing an intensive focus on classroom activities, laboratory activities and field trips to show students first-hand the varied kinds of careers available which require math and/or science backgrounds.

PRESIDENT'S REPORT (Continued)

Student Awards

Christopher Franks, a sophomore music performance major, has won the Ohio Music Teachers Association performance competition and will represent the state in January in the Music Teachers National Association divisional competition. A French horn player, Franks is the principal horn in the Bowling Green Philharmonia.

Tammy Schiller, a Junior from New Carlisle, O., has been named the 1990 Mid-American Conference Volleyball Player of the Year. She led the Falcons to a 26-7 season record.

Chris Shale, a senior from Beaver Creek, Ohio has been named to the Associated Press All American Football Team and becomes the first Falcon ever to be named to the first team. A punt specialist, he was the country's leading punter this season and earlier was a first team selection on the All American teams picked by Kodak and the Football News.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Moorehead reported that the Personnel/Facilities Committee met on Thursday afternoon and reviewed six action items.

Proposed 1991-92 Auxiliary Budgets - Repair/Maintenance/Improvements

Mr. Moorehead reported that after some discussion, the proposed 1991-92 Auxiliary Budgets were referred to the Finance Committee for appropriate action.

Personnel Changes - Since October 5, 1990, Meeting

No. 13-91 Mr. Moorehead moved and Mr. Madlin seconded that approval be given to the Personnel Changes since the October 5, 1990, meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments Full-time

Mark J. Barnes	Maritime Manuscripts Processor, Institute for Great Lakes Research, University Libraries & Learning Resources	9-17-90/9-16-91 [externally funded]	\$ 22,000
Sarah A. Bates	Director of Program Advisement, College of Business Administration	10-15-90/6-30-91	\$ 33,000 fyr

New Appointments Part-time

Khadija Ahmed	Mathematics Lab Supervisor, Academic Enhancement	9-17-90/12-21-90	\$ 2,100
Andrew Dufresne	Assistant Manuscript Processor, Institute for Great Lakes Research, University Libraries and Learning Resources	9-26-90/9-25-91	\$ 6,500
Marian Shenberg	Reference Assistant, University Libraries and Learning Resources	10-2-90/5-5-91	\$ 4,500

Resignations

Virginia Foltz	Manager, Tech Stores, College of Technology	10-19-90	Moving
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Leaves of Absence

Penny Nemitz, Director of Academic Services, Firelands College, 9-8-90 (8.5 hours), leave without pay

Changes in Assignment, Rank and Salary

Cheryl Carothers, Coordinator of the Geriatric Education Center in the College of Health and Human Services, from \$21,400 fyr to \$22,642 fyr, effective 10-1-90/6-30-91, increase in grant funds

Dante Thurafratnam, Associate Dean and Director of Off-Campus Programs, from \$50,840 fyr to \$60,840 fyr, effective 11-1-90/6-30-91, market adjustment

Stephen White, part-time Assistant Electrical/Recording Engineer, College of Musical Arts, from \$872 to \$1,200, effective 8-22-90/12-22-90, increase in responsibilities

Corrections to Previously Reported Personnel Actions

Kimberly Wright from Research Associate to Census User Specialist, Population and Society Research Center, correct title reported in 1990-91 salary book

No. 13-91 (Continued)

PERSONNEL CHANGES (Continued)
ADMINISTRATIVE STAFF (Continued)

OPERATIONS

Name	Title	Effective Date	Salary
New Appointments Full-time			
Bryan Benner	Assistant Director, Physical Plant	10-15-90/6-30-91	\$ 42,000 fyr
Reappointments Part-time			
Doris Geiger	Service Manager, University Union	7-1-90/12-31-90 [Suppl. Retirement Program]	\$ 3,161.80

PLANNING & BUDGETING

Corrections to Previously Reported Personnel Actions

Chris A. Geib, Associate Director, Admissions, title change effective 10-15-90, not 10-1-90 as reported to Board 10-5-90

Rebecca McOmber, part-time Director of Special Projects, Registration and Records, title change effective 10-15-90 not 10-1-90 as reported to Board 10-5-90

Laura Waggoner, Director of Student Services, Registration and Records, title change effective 10-15-90 not 10-1-90 as reported to Board 10-5-90

PRESIDENT'S AREA

New Appointments Full-time

Mark Kuntemann	Assistant Sports Information Director, Intercollegiate Athletics	10-29-90/6-30-91	\$25,000 fyr
Mark A. Nell	Director of Concessions/Assistant Baseball Coach, Intercollegiate Athletics	9-24-90/6-30-91	20,400 fyr

Changes in Assignment, Rank and Salary

Stephen R. Barr from Assistant Sports Information Director, \$20,752 fyr to Sports Information Director, \$26,500 fyr, Intercollegiate Athletics, effective 9-17-90/6-30-91, promotion

STUDENT AFFAIRS

Name	Title	Effective Date	Salary
New Appointments Full-time			
Deborah Vetter	Coordinator of Career Development Counseling and Career Development Center	9-24-90/6-30-91	29,000 fyr

Resignations

Vicki Acker	Assistant Director, Financial Aid and Student Employment	10-19-90	Accepted another position
Sandra George	Assistant Director, University Placement Services	9-21-90	Accepted another position
Karen Materni	Medical Transcriptionist, Student Health Services	11-16-90	Accepted another position

Leaves of Absence

Teresita Domini, Physician, Student Health Services, effective 9-28-90 (4 hours), 11-30-90, leave without pay

Karen Materni, Medical Transcriptionist, Student Health Services, effective 8-8 (2 1/2 hours), 8-8 (1 1/2 hours), 8-10 (1 hour), leave without pay

Changes in Assignment, Rank and Salary

Jacqueline Delay, Director, Prevention Center for Alcohol and Other Drug Abuse, from \$32,100 to \$33,705 [partially grant funded], effective 10-1-90/6-30-91, increase in grant funds

Kathryn Ellis, Pharmacist, Student Health Services, over and above regular hours on 9-4 (6 hours) and 9-7 (4 hours), \$178.90

Thomas Gorman, Assistant Director, University Placement Services to be compensated \$1,500 due to additional responsibility of the on-campus recruiting program, effective 10-1-90/6-30-92

Janet Spieker, Pharmacist, Student Health Services, employed over and above regular hours on 9-13-90 (4 hours), \$70.48

Jeanne Wright from Health Educator to Director, Health Education, Student Health Services, change in title only, effective 9-20-90

No. 13-91 (Continued)

PERSONNEL CHANGES (Continued)
ADMINISTRATIVE STAFF (Continued)

UNIVERSITY RELATIONS

Name	Title	Effective Date	Salary
New Appointments Full-time			
Fouad Habboub	Assistant Operations/TV Computer Services Manager, WBGU-TV	9-25-90/6-30-91 (externally funded)	26,000 fyr
Tina Rahe	Television Development/Program Specialist, WBGU-TV	11-1-90/6-30-91 (externally funded)	20,000 fyr

Leaves of Absence

Melissa Peper Firestone, Monitor Editor, Public Relations, 9-28, 11-9, 12-7-90, leave without pay

Resignations

Name	Title	Effective Date	Notes
David W. Shannon	Graphic Artist, University Graphic Arts Services	9-21-90	Accepted another position

ACADEMIC AFFAIRS**ARTS AND SCIENCES****Resignations**

Kaddour Boukasbar, part-time Lecturer of Mathematics and Statistics; effective September 14, 1990; accepted another position

Douglas Barrett, part-time Instructor in the School of Art; effective November 2, 1990; accepted another position

Changes in Assignment, Rank and Salary

William Grant, Professor of English and Director of American Culture Studies Program; from \$67,331, to \$67,824 fiscal year rate; merit increase

Corrections to Previously Reported Personnel Actions

Michael Cullison, from Instructor of Journalism in School of Mass Communication to Instructor of Radio-TV-Film in School of Mass Communication; Fall Semester 1990

Katharine Dailey, from Instructor of English in the College of Arts and Sciences to Instructor of English in the Department of Humanities of Firelands College

PART-TIME APPOINTMENTS

Name	Rank	Salary	1990-91 Year; Special Notes & Period of Employment
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New Appointments--Faculty**Environmental Programs**

Steven Steele	Instr.	\$ 1,000	Fall Semester 1990
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Interpersonal and Public Communication

Lisa Acton	Instr.	1,500	Fall Semester 1990
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Reappointments--Faculty**Art, School of**

Carol Shambaugh	Instr.	1,745	Fall Semester 1990
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Environmental Programs

Larry Sorrells	Instr.	1,500	Fall Semester 1990
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Mathematics and Statistics

Cloyd Payne	Asst Prof.	2,294	9/17-12/21/90
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POST-DOCTORAL APPOINTMENTS**Biology**

Hailu Kassa	Sr Research Associate	12,500	9/17/90-1/31/91
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Chemistry

Edward Dolan	Research Associate	15,120	9/18/90-3/17/91 (externally funded)
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Torsten Lewald	Post-Doc Fellow	15,360	9/10/90-9/09/91 (externally funded)
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Jianmin Shiao	Post-Doc Fellow	20,160	11/1/90-10/31/91 (externally funded)
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No. 13-91 (Continued)

PERSONNEL CHANGES
ACADEMIC AFFAIRSBUSINESS ADMINISTRATIONChanges in Assignment, Rank and Salary

Kenneth Alvares, part-time Professor of Management; Fall Semester contract cancelled; low enrollment

Ronald Hartley, from Professor of Accounting and Management Information Systems to Professor of Accounting and Management Information Systems and Associate Dean of Graduate Studies; from \$77,240 academic year rate to \$94,404 fiscal year rate, including a stipend of \$2,500; effective September 17, 1990

PART-TIME APPOINTMENTS

Name	Rank	Salary	1990-91 Year; Special Notes & Period of Employment
<u>Reappointments--Faculty</u>			
<u>Applied Statistics and Operations Research</u>			
Steven Long	Instr.	\$ 1,875	Spring Semester 1991
<u>Marketing</u>			
Raymond Baker	Prof Emeritus	21,977	Spring Semester 1991 (suppl. retirement pgm.)

EDUCATION & ALLIED PROFESSIONSChanges in Assignment, Rank and Salary

Carole Burnworth, part-time Instructor of Special Education; from \$3,117 to \$3,252; Fall Semester 1990; increased duties

Judith Cassady, Assistant Professor of Educational Curriculum and Instruction; from \$28,754 to \$29,000 academic year rate; market adjustment

Jacquelyn Cunnen, Assistant Professor of Health, Physical Education and Recreation; from \$28,819 to \$29,000 academic year rate; market adjustment

Audrey Ellenwood, Assistant Professor of Special Education; from \$27,645 to \$29,000 academic year rate; market adjustment

Kathleen Farber, Assistant Professor of Educational Foundations and Inquiry; from \$28,872 to \$29,000 academic year rate; market adjustment

Phyllis Henry, Instructor of Applied Human Ecology; from \$1,000 to \$1,500; Fall Semester 1990; additional duties

Jan Jurs, Assistant Professor of Health, Physical Education and Recreation; from \$27,606 to \$29,000 academic year rate; market adjustment

Charles Mayers, part-time Assistant Professor of Educational Curriculum and Instruction; from \$2,254 to \$1,932; Fall Semester 1990; reduced duties

Armin Riesen, part-time Instructor of Health, Physical Education and Recreation; from \$3,450 to \$4,800; Fall Semester 1990; increased duties

Barbara Stewart, part-time Instructor of Educational Curriculum and Instruction; from \$2,095 to \$2,394; Fall Semester 1990; increased duties

Ruth Wilson, Assistant Professor of Special Education; from \$28,608 to \$29,000 academic year rate; market adjustment

PART-TIME APPOINTMENTS

Name	Rank	Salary	1990-91 Year; Special Notes & Period of Employment
<u>New Appointments--Faculty</u>			
<u>Applied Human Ecology</u>			
Sharon Bobel	Instr.	\$ 1,500	Fall Semester 1990
<u>Educational Curriculum and Instruction</u>			
Nancy Brownell	Instr.	3,000	Fall Semester 1990
<u>Health, Physical Education and Recreation</u>			
Timothy Ignarski	Instr.	3,000	Fall Semester 1990
Kim McKeon	Instr.	2,000	Fall Semester 1990
Scott Paluch	Instr.	1,500	Fall Semester 1990
<u>Reappointments--Faculty</u>			
<u>Applied Human Ecology</u>			
Larry Nelson	Instr.	1,500	Fall Semester 1990

No. 13-91 (Continued)

PERSONNEL CHANGES
ACADEMIC AFFAIRS

EDUCATION & ALLIED PROFESSIONS (Continued)

PART-TIME APPOINTMENTS (Continued)

Reappointments--Faculty (continued)

Health, Physical Education and Recreation

James Ruehl	Asst Prof Emeritus	725	Fall Semester 1990
Maurice Sandy	Asst Prof Emeritus	2,175	Fall Semester 1990

Special Education

Nancy Soper	Instr.	1,545	Fall Semester 1990
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GRADUATE COLLEGE

POST-DOCTORAL APPOINTMENTS

Social Philosophy and Policy Center

Chandran Kukathas	Visiting Scholar	9,300	1/14/91-5/10/91 (externally funded)
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MUSICAL ARTS

Leaves of Absence

Andreas Poulimenos, Professor in Department of Music Performance Studies, from \$47,982 to \$46,837; partial leave without pay (2 days FTE) for professional performances

Corrections to Previously Reported Personnel Actions

Julie Buzzelli, part-time Instructor in Department of Music Performance Studies, from \$1,080 to \$1,850; Fall Semester 1990; increased duties

TECHNOLOGY

PART-TIME APPOINTMENTS

Name	Rank	Salary	1990-91 Year; Special Notes & Period of Employment
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Reappointments--Faculty

Technology Systems

Robert Ackerman	Lect.	\$ 5,945	Fall Semester 1990
	Chief Flight Instr.		

Proposed Naming of Children's Theatre at Firelands College/BGSU in Honor of Caryl Crane

No. 14-91 Mr. Moorehead moved and Mrs. Russell seconded that approval be given to the naming of the Children's Theatre at Firelands College/BGSU in honor of Caryl Crane, former Sandusky, Ohio, retailer for her contribution to create the Children's Theatre, in accordance with recommendations made by Firelands College, the Honorary Degrees and Commemoratives Committee, and the University President. The motion was approved with no negative votes.

Proposed Naming of Educational Memorabilia Center in Honor of Dr. David G. Elsass

Mr. Moorehead reported that the Personnel/Facilities Committee deferred action on the proposed naming of the Educational Memorabilia Center pending clarification and verification of certain specifics.

Proposed Policy/Procedure for Transmittal of Faculty Senate Resolutions to Board of Trustees

No. 15-91 Mr. Milet moved and Judge Connolly seconded to refer the proposed "Policy/Procedure for Transmittal of Faculty Senate Resolutions to the Board of Trustees" to the Officers of the Faculty Senate and the President's Office for action to reconfirm and clarify procedure. The motion was approved with no negative votes.

Resolution Regarding the Transmittal of Faculty Senate Resolutions
to the Board of Trustees and the Return Communication of Board Action

WHEREAS, there has been some misunderstanding of the function of the Secretary of the Board of Trustees of Bowling Green State University and the manner in which the Board receives resolutions from the Faculty Senate, sets the agenda for its meetings, and communicates its actions back to the Faculty Senate; and

WHEREAS, the Board of Trustees, at its May 11, 1990 meeting, chose not to act upon the Faculty Senate resolution of March 6, 1990 which states "...that the Faculty Senate asks that all its resolutions designated for action by the Faculty Senate be automatically placed on the Board of Trustees' agenda within three Board meetings after the date the resolution passes the Senate" because it was believed to interfere with the authority and responsibility of the Board of Trustees to determine the agenda for its meetings; and

No. 15-91 (Continued)**Resolution Regarding the Transmittal of Faculty Senate Resolutions to the Board of Trustees and the Return Communication of Board Action (Continued)**

WHEREAS, the Board of Trustees, specifically through the President and Vice President of the Board, has the authority and responsibility for setting the agenda for its meetings, as reflected in the Bylaws of the Board of Trustees contained in the Governance Document of Bowling Green State University; and

WHEREAS, there is a strong desire on the part of the Board of Trustees and the Faculty, as represented by the Faculty Senate, to improve communications, understanding, and cooperation for the benefit and progress of Bowling Green State University;

THEREFORE BE IT RESOLVED that the following policies and procedures relating to the transmittal of Faculty Senate resolutions to the Board of Trustees of Bowling Green State University and the communication of Board action back to the Faculty Senate be adopted or reaffirmed:

1. All Faculty Senate resolutions and supporting materials shall be forwarded through the Office of the President to all of the members of the Board of Trustees, and the Board of Trustees shall review all such Faculty Senate resolutions and supporting materials.
2. The Faculty Senate shall identify those resolutions for which it requests action by the Board of Trustees. These resolutions shall be labeled "Request for Action by the Board of Trustees" when the Secretary of the Faculty Senate transmits them to the Office of the President for transmittal to the Secretary of the Board of Trustees. Other resolutions shall be transmitted for information purposes only.
3. To facilitate communication and understanding, the Faculty Senate requests that it receive feedback from the Board of Trustees relating to Board decisions on Senate "Request for Action" resolutions.
4. In Accordance with the Academic Charter (Article IV.C), the Secretary of the Faculty Senate shall have the primary responsibility for communicating all Faculty Senate resolutions and minutes of Faculty Senate meetings to the President of the University and the Secretary of the Board of Trustees. Also, the Secretary of the Faculty Senate shall be responsible for monitoring the status of Senate "Request for Action" resolutions which have been submitted to the Board of Trustees.
5. The Officers of the Faculty Senate shall be responsible for communicating back to the Faculty Senate the Board of Trustees' determinations on "Request for Action" resolutions, including the rationale provided by the Board. The President of the University or members of the senior administrative staff, may assist in this communication.
6. In accordance with procedures established by the Secretaries of the Faculty Senate and the Board of Trustees in 1988, the Secretary of the Board of Trustees shall continue to transmit Faculty Senate resolutions, actions, or other information to the Board of Trustees and communicate Board action back to the Faculty Senate in the following manner:
 - a. Acknowledge to the Secretary of the Faculty Senate by written memorandum the materials submitted to the Office of the President and Secretary of the Board of Trustees and the date of their transmittal to the Board of Trustees;
 - b. Communicate back to the Secretary of the Faculty Senate by written memorandum the action taken by the Board of Trustees on the Faculty Senate resolutions or other materials, including rationale as provided by the Board.

Adopted by the Senate Executive Committee on 9/4/90

Passed by the Faculty Senate on 9/18/90

Proposed Hazardous Material Policy

No. 16-91 Mr. Moorehead moved and Mrs. Russell seconded that approval be given to the proposed Hazardous Material Policy, as attached. The motion was approved with no negative votes.

BGSU HAZARDOUS MATERIAL POLICY**I. PURPOSE**

BGSU is committed to the concept of safe management of hazardous materials.¹ As an educational institution, the University is aware of its obligation to its students, all levels of personnel, and the surrounding community to properly store, use, and dispose of hazardous chemicals, hazardous substances, and hazardous wastes.

The purpose of this policy is to assure that BGSU meets and/or exceeds standards for the handling of hazardous materials as set by State and Federal agencies, such as the Occupational Safety and Health Administration (OSHA), the State and Federal Environmental Protection Agencies (EPA), and professional organizations. In this way, the University will meet its responsibility to protect its students, personnel, and the environment.

II. DEFINITIONS

A. **Hazardous Materials.** Materials which are either pure or mixtures of substances (containing more than 1% by weight or volume of any hazardous component) which has the capability of causing injury to personnel, property, and/or the environment through improper use, storage, or disposal. Material Safety Data Sheets (MSDS) as supplied by the manufacturer will be used to determine a product's hazards.

No. 16-91 (Continued)

BGSU HAZARDOUS MATERIAL POLICY (Continued)

B. Hazardous Wastes. A waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may:

1. Cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or
2. Pose a substantial present or potential hazard to human health or the environment when improperly, treated, stored, transported, or disposed of, or otherwise managed. The four properties of hazardous wastes as determined by USEPA in 40 CFR [Code of Federal Regulations] are (1) ignitability, (2) toxicity, (3) corrosivity, and (4) reactivity.

C. Hazardous Substances. The term "hazardous substance" means (A) any substance designated pursuant to section 1321(b)(2)(A) of Title 33, (B) any element, compound, mixture, solution, or substance designated pursuant to section 9602 of this title, (C) any hazardous waste having the characteristics identified under or listed pursuant to section 3001 of the Solid Waste Disposal Act [42 U.S.C. 6921] (but not including any waste the regulation of which under the Solid Waste Disposal Act [42 U.S.C. 6901 et seq.] has been suspended by Act of Congress), (D) any toxic pollutant listed under section 1317(a) under Title 33, (E) any hazardous air pollutant listed under section 112 of the Clean Air Act [42 U.S.C. 7412], and (F) any imminently hazardous chemical substance or mixture with respect to which the Administrator has taken action pursuant to section 2606 of Title 15. These are materials which display the hazardous characteristics as outlined in sections A and B above.

D. Hazardous Chemical. "Hazardous chemical" means any hazardous chemical as defined under 1910.1200(g) of Title 29 of the Code of Federal Regulations.

E. Materials Safety Data Sheet [MSDS]. The sheet required to be developed under 1910.1200(g) of Title 29 of the Code of Federal Regulations which is a means by which manufacturers and importers of hazardous materials convey the hazard information pertaining to their products in accordance with the hazard communication program as described in FR 52 Fed. Reg. 31852-31856 [August 24, 1987].

F. Resource Conservation and Recovery Act [RCRA]. Federal statute which amended the Solid Waste Disposal Act in 1976, and which provides authority for the government to regulate hazardous waste management from the waste's generation to its ultimate disposal ("cradle to grave" management). The cradle-to-grave concept affects hazardous waste generators, transporters, and treatment, storage, and disposal facilities. In 1984, amendments to RCRA established deadlines for regulatory actions, restricted land disposal of certain hazardous wastes, and brought new entities, such as universities, into the scope of RCRA's authority.

G. Superfund Amendments and Reauthorization Act [SARA]. Regulates the reporting of hazardous and extremely hazardous substances (as identified in 40 C.F.R. 355) which are produced and/or stored at or above established quantities. This legislation also requires the reporting of spills involving hazardous and extremely hazardous/toxic substances which may affect individuals outside of the established boundaries of the facility [BGSU].

H. University Areas/Departments. All units identified on University organizational charts. These include academic colleges, departments, as well as administrative divisions or departments, regardless of their source of operating funds [E&G, general fee, auxiliary funds].

III. GENERAL POLICY

A. Responsibilities.

1. Areas/Departments. In academic areas, department chairs and/or their appointed designees are responsible for overseeing the safe use of hazardous materials. For non-academic areas, the director and/or supervisor/manager of such areas has those responsibilities. A formal written safety program must be initiated and maintained within the department/area concerning the use of these materials. This written program shall incorporate any teaching and research necessary to educate individuals about any hazardous materials used in the operation of the department/area. The chair/supervisor should see that an on-going effort is made by the department to stay abreast of changing safety standards and to assure that these new safety standards are either met or exceeded; academic and non-academic department personnel are responsible for adhering to these standards.

2. Individual Users. Once trained the individual user is responsible for using the materials in a safe manner according to University safety guidelines. The user is also responsible for reporting unsafe conditions to his/her supervisor and to the person responsible for safety concerns in his/her department. The supervisor is responsible for seeing that safety guidelines are observed, that proper equipment is available, that users are properly trained in the safe use of hazardous materials in their respective areas, and for reporting unsafe conditions to the next administrative level and to the Department of Environmental Health and Safety.

3. Department of Environmental Health and Safety. The Department of Environmental Health and Safety [EHS] must play a key role in maintaining a high level of safety awareness on this campus. EHS will keep a central file of all products' MSDSs supplied by University areas/departments. EHS will also assist areas/department to develop training for new personnel as well as reviewing safety and training for current employees. EHS should also notify all appropriate persons on campus of changing safety standards and updating MSDS information as they occur. EHS should also be notified of those hazardous materials being used by departments/areas which require notification of off-campus authorities in the event of an emergency or spill or for the purpose of annual regulatory reporting [SARA Title III requirements]. EHS should also act as an information resource to academic, administrative, and operation areas, and should notify these areas of changing regulations and standards regarding hazardous materials.

4. University. The University is responsible for providing a safe workplace, which includes proper training, and for providing appropriate equipment to those using hazardous materials as well as proper facilities in which to use them.

No. 16-91 (Continued)

BGSU HAZARDOUS MATERIAL POLICY (Continued)

B. Training. Only properly trained personnel employing appropriate safety gear, when necessary, should use any of the above defined hazardous chemicals, substances, or wastes. Such materials should be used only under appropriate conditions and within proper facilities. Training or educational procedures must be provided utilizing direct supervision of experienced personnel and optimized conditions. The supervising personnel should be specifically trained as instructors, in addition to being well-versed in the use of the hazardous materials involved. Training will be one component of the written safety program identified in III.A.1.

IV. OPERATIONAL PROCEDURES

A. Purchasing. The purchaser(s) should review the MSDS(s) of the materials to be purchased. An evaluation of the degree of hazard posed by the specific material during storage, use, and disposal should be a part of the evaluation of that material prior to procurement. If a more expensive, but less hazardous, substitute is available, the reduced training time, required safety equipment, and handling costs might well lower the overall cost of the item.

When a requisition is prepared for the off-campus purchase of a hazardous material(s), the Purchasing Department should be so notified. This procedure will provide Inventory Management and/or other receiving areas with the opportunity to take any necessary precautions in preparation for the arrival of the material. Transfers of hazardous materials between University areas should include some inquiry by both the sender and the recipient which insures that the recipient has received the pertinent safety information for that material prior to its arrival.

The responsibility for the safe handling of hazardous materials begins at the point of requisition, and is assigned to the individual signing that requisition. In addition, the requisitioner/purchaser is responsible for keeping the original MSDS on file and for forwarding a copy of the MSDS for any ordered material to EHS (FAX 2-2194 or campus mail) before the material is used. The MSDS form shall include the requisitioner's name the department/area involved, the department/area phone number, and the intended use of the material (this may assist in identifying unknown materials involved in accidents). No person should request that a material with hazardous properties be ordered or delivered to his/her area of supervision unless that individual is willing to take these responsibilities.

B. Use. If the use of personal safety equipment is recommended by the manufacturer's MSDS, only personnel trained in the use of and properly fitted for that safety equipment should handle that particular hazardous material. If a respirator or other breathing protection is required, specific fitting and medical review of the individuals involved should be required prior to their use of such materials. These arrangements should be in place before the hazardous material is ordered, as part of the preliminary review.

The dissemination of safety information should be an efficient process. Those responsible for bringing a hazardous material onto the campus should recognize that they are responsible for seeing that the appropriate information accompanies the material. That information should be available in usable form directly to the individuals involved in its use. The user should be able to request the information from the immediate supervisor. If the information supply is not sufficient or if questions remain, a request should be made of EHS to provide additional information and/or explanation. It should be pointed out to all personnel that they should not make decisions regarding safety if they lack the qualification and expertise to do so.

C. Storage. The storage of hazardous materials on this campus should be kept to the minimum required for reasonable short-term operation. Furthermore, hazardous materials should be stored only in central facilities under proper conditions as described in their MSDS forms and/or pursuant to State regulation. An exception to this procedure would be the storage of those quantities required at point-of-use for day-to-day operations. Area supervisors should understand that they are responsible for the proper storage, disposal, and safe use of all hazardous materials in their respective areas.

D. Disposal. All University departments have the responsibility for properly managing wastes and substances which they generate. According to Federal and State regulations, wastes and substances which are deemed to be hazardous must be handled differently than wastes and substances which are nonhazardous.

RCRA identifies specific wastes and types of wastes that cannot be placed in the normal trash or flushed into the sanitary sewer system. These wastes are either identified under one or more hazardous characteristics (EP toxic, ignitable, corrosive, or reactive) or are specifically listed. The listing and/or description of these wastes can be found in 40 CFR Part 261.

The disposal of hazardous wastes and substances must be done in accordance with all State and Federal EPA guidelines and in conjunction with EHS. Hazardous wastes are to be only temporarily accumulated on campus only in properly designated areas. Hazardous waste must be reported immediately after its identification as such to the Hazardous Waste Coordinator in the Department of Environmental Health and Safety (EHS). Individuals who are unfamiliar with the hazardous waste(s) generated should not attempt to handle them. The proper reporting procedure is as follows:

Proper management of hazardous wastes begins with determining whether the waste(s) generated are indeed hazardous. This determination can be done by either consulting the MSDS for the material from which the waste was generated or by contacting the Hazardous Waste Coordinator in the Department of Environmental Health and Safety (372-2171). If the waste material is indeed hazardous, procedures may be available to render the material nonhazardous. If these procedures cannot be applied, the waste will need to be properly stored until formal packaging and disposal activities can take place. However, inquiry should be made in a timely fashion since storage of hazardous wastes by a generator of the University's present volume for more than 180 days is illegal. It should also be emphasized that improper handling of hazardous waste may have serious legal ramifications for both the individual and the University. Any waste the status of which is either questionable or unknown must be reported to the Hazardous Waste Coordinator for evaluation.

E. Emergencies. Emergency situations involving hazardous chemicals, hazardous waste, or hazardous substances such as spills, personal accidents, and environmental contamination must be reported immediately to the area supervisor, the campus Public Safety dispatcher (911), and to Environmental Health and Safety (372-2171). Notification in some instances must be within a few hours, and delay in those cases may subject the University and/or the individuals responsible for the delay to legal action by State and/or Federal authorities.

¹ For purposes of this policy, the term "hazardous materials" includes hazardous chemicals, hazardous substances, and hazardous wastes. Radioactive materials are addressed in the BGSU Radiation Safety Handbook and are not included in this policy.

FINANCE COMMITTEE

Judge Connolly reported that the Finance Committee met on Thursday afternoon and reviewed two action items.

Proposed 1991-92 Auxiliary Budgets - Repair/Maintenance/Improvements

Judge Connolly noted that these auxiliary budgets cover the general maintenance of the university, e.g., replacing fire alarms, carpeting, dishwashers, etc., and total approximately \$2.8 million.

No. 17-91 Judge Connolly moved and Mr. Mahaney seconded that approval be given to the allocation of funds for 1991-92 Auxiliary Repair/Maintenance/Improvements Projects totaling \$2,776,093, as per the attached listing.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connolly, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Milet, Mr. Moorehead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

SUMMARY OF 1991-92 AIP RECOMMENDATIONS BY AREA

Residence Halls/Greek Life	\$1,980,472
Dining Halls	222,870
Bookstore	1,900
Student Recreation Center	87,800
Central Stores	88,275
Parking Services	14,000
Student Services	35,900
University Union	110,500
Health Center	56,000
Office Services	29,878
Firelands College	60,000
Stadium Building	64,000
Golf Course	13,500
Ice Arena	51,000
TOTAL	\$2,776,093

Educational Budget Personnel Recommendations 1991-92

Judge Connolly summarized the 1991-92 Educational Budget Personnel Recommendations. The budget being recommended is at 99% of the 1990-91 budget. The remaining 1% is being held in reserve pending a clearer picture of the state budget situation. The only recommendation, at this time, for new personnel from this 1% pool is \$25,000 for two new part-time admissions counselors. An additional \$478,889 above the 1990-91 base is being recommended for (1) a \$300,000 increase in graduate stipends to fund 40-45 additional half-time stipends which are expected to generate sufficient subsidy to cover the additional stipend costs and (2) a \$178,889 increase in the summer instructional budget to reflect the increase in 1990-91 academic year salaries.

No. 18-91 Judge Connolly moved and Mr. Medlin seconded that approval be given to the Educational Budget Personnel Recommendations for 1991-92, as listed.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connolly, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Milet, Mr. Moorehead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

Proceedings, Trustees Bowling Green State University

December 14, 1990

No. 18-91 (Continued)

1991-92 PERSONNEL RECOMMENDATIONS

FSBC/UBC - 11/9/90

College or Area	1990-91 Personnel LOAD	99% of 90-91 Personnel BASE	Increase from 99% of 90-91 BASE	1991-92 Personnel RECOMMEND	COMMENTS
Arts & Science	\$20,393,190	\$20,189,258		\$20,189,258	
Business Admin	6,845,447	6,776,993		6,776,993	
Education & AP	6,912,073	6,842,952		6,842,952	
Technology	1,364,934	1,351,285		1,351,285	
Health & H S	1,481,154	1,448,542		1,448,542	
Musical Arts	2,782,718	2,754,891		2,754,891	
Graduate College	1,145,380	1,133,906	\$ 1,110	1,135,008	FRC Grants to stay at 100%
Library & L S	2,857,390	2,828,816		2,828,816	
Continuing Educ	4,350,798	4,307,290	3,241	4,310,531	Off-Campus Instruction to stay at 100%
Special Progs	371,493	367,778		367,778	
Academic Affairs	2,444,048	2,419,608	1,756	2,421,364	PT Faculty Pool to stay at 100%
Critical Faculty Pool			51,000	51,000	To be assigned to most critical areas
Academic Personnel Reserve			452,189	452,189	To be allocated when 91-92 income picture becomes clear
TOTAL VPAA AREAS	\$50,928,605	\$50,419,319	\$509,286	\$50,928,605	
President's Area	\$ 541,741	\$ 536,324		\$ 536,324	
Planning & Budget	4,799,573	4,751,577	\$ 25,000	4,776,577	2 PT Adm. Counselors
University Relations	1,815,702	1,797,545		1,797,545	
Student Affairs	2,327,097	2,303,826		2,303,826	
Operations	7,638,511	7,562,126		7,562,126	
Miscellaneous	100,000	99,000		99,000	
Benefits	0	0		0	
Scholarships	0	0		0	
Non-Academic Personnel Reserve			\$147,226	147,226	To be allocated when 91-92 income picture becomes clearer
TOTAL Non-VPAA Area	\$17,222,624	\$17,050,398	\$172,226	\$17,222,624	
Graduate Stipends	5,143,014	N/A	300,000	5,443,014	40-45 Add'l GA's; Generates add'l subsidy
TOTAL Personnel Base	\$73,294,243			\$73,594,243	
Summer 1991 Salary Increase			178,689	178,689	Reflects increase in 1990-91 acad. year salaries
TOTAL 1991-92 Personnel Recommendation				\$73,772,932	
Firelands Personnel	\$ 2,773,535	\$ 2,745,800		\$ 2,745,800	
Firelands Reserve		\$ 27,735		27,735	
Firelands Total	\$ 2,773,535	\$ 2,745,800	27,735	\$ 2,773,535	

OPB 11/14/90

REGULAR ITEM

Sponsored Grants and Contracts Awarded: September and October 1990

No. 19-91 Mr. Moorehead moved and Mr. Mahaney seconded that grants and/or contracts in the amount of \$3,350,447.45, for the months of September and October, 1990, be accepted and expenditures applicable thereto in that amount be authorized.

	Total for Period	Fiscal Year to Date
September	\$2,299,591.55	\$7,531,176.84
October	1,050,855.90	8,582,032.74

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Sep 30
Fiscal Years to Date

	1989-90	1990-91
I. Research		
A. Federally Sponsored	\$ 451,219.21	\$ 335,507.00
B. Privately and State Sponsored	61,790.00	101,600.58
TOTAL RESEARCH GRANTS	\$ 513,009.21	\$ 437,107.58
II. Institutes and Workshops	\$ 440,861.00	\$ 274,333.00
III. Public Service Grants and Contracts	\$ 926,895.73	\$ 419,454.71
IV. Program Development and Innovation Grants	\$2,145,719.88	\$2,958,561.00
V. Equipment Grants	\$ 5,000.00	\$ 70,000.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$4,031,485.82	\$4,159,456.29
VI. Student Aid Grants	\$3,966,796.50	\$3,371,720.55
TOTAL ALL GRANTS AND CONTRACTS	\$ 7,998,282.32	\$ 7,531,176.84

July 1 through Oct 31
Fiscal Years to Date

	1989-90	1990-91
I. Research		
A. Federally Sponsored	\$ 451,219.21	\$ 335,507.00
B. Privately and State Sponsored	112,819.00	123,236.58
TOTAL RESEARCH GRANTS	\$ 564,038.21	\$ 458,743.58
II. Institutes and Workshops	\$ 488,860.00	\$ 574,805.00
III. Public Service Grants and Contracts	\$1,609,639.73	\$ 939,601.71
IV. Program Development and Innovation Grants	\$2,433,193.88	\$3,165,514.00
V. Equipment Grants	\$ 5,000.00	\$ 70,000.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$5,100,731.82	\$5,208,864.29
VI. Student Aid Grants	\$4,482,774.50	\$3,373,368.45
TOTAL ALL GRANTS AND CONTRACTS	\$ 9,583,508.32	\$ 8,582,032.74

REPORT

Dr. Douglas Neckers, Chair and Distinguished Research Professor, Department of Chemistry, and Lawrence Friedman, Professor, Department of History

Dr. Olscamp provided a brief introduction to the report given by Drs. Douglas Neckers and Lawrence Friedman on the recent BGSU delegation trip to the Moscow Institute of Chemical Technology at Di Mendeleev. The trip was made for a variety of purposes, the most immediate of which was to conclude an agreement to televise live by satellite on April 23 at both campuses a two-hour organized discussion between Mendeleev Institute and Bowling Green State University students and faculty on issues of global warming.

REPORT (Continued)

Approximately 30-40 students from each institution, broken down into teams of 5-6 students, will be involved in the transmission. Each team will be responsible for researching a set of questions on global warming and will visit the other institution prior to the teleconference. The Soviet team will arrive in New York City on January 28, spend a couple of days there, and arrive in Bowling Green on February 1; their delegation will include the Rector, three faculty, and a student group. Our students will go to Moscow at a later date.

A tentative agreement concerning the future exchange of faculty and students between our two institutions was also prepared.

Dr. Neckers reported on the possible exchange programs for students and faculty between the Mendeleev Institute and Bowling Green State University. He was very surprised by the quality of scientific research occurring in the Soviet Union and by the skills and abilities of the students, research associates, faculty, and professional scientists at work in their laboratories.

Until about 15 years ago, Russian chemistry and physics journals were translated into English by the Russian Chemical and Physical Societies. At that point, the Russians dropped out of scientific literature except in the form of abstracts. Thus, during the visit, Dr. Neckers met a number of scientists conducting research similar to his of which he was unaware. Some of these individuals will be coming to BGSU to do advanced study. A student from Mendeleev and one from an institute of the Soviet Academy of Sciences will be coming to Bowling Green after the first of the year to do postdoctoral work in our laboratories. It is hoped that some of our students can spend short periods of time in their laboratories.

Mr. Miletì asked for a comparison of the Soviet laboratory facilities and equipment with those of Bowling Green State University. Dr. Neckers replied that the facilities and equipment are very poor, but their research is impressive and of a high quality. In response to Mr. Miletì's inquiry about the possibility of sending the Soviets some of our old equipment, Dr. Neckers stated this cannot be done because of a prohibition by the State Department and Department of Commerce.

Dr. Friedman reported on the Space Bridge that will be taking place on Earth Day 1991. The idea of the bridge took hold in the spring of 1989 when Dr. Martin Sherwin, a graduate school friend of his at Tufts University, gave a talk on a program between Tufts University and Moscow State University in which classes at both places gathered together in their respective locations and talked to one another via television on a variety of topics--the environment, the Cold War, the Cuban Missile Crisis, etc. This program was a fairly important vehicle in easing the Cold War tensions, because people talked to each other. After the 1989 Sherwin presentation, several BGSU faculty began viewing tapes of the Tufts-Moscow State Bridge and concluded that by 1989-90 another kind of bridge was in order, one that would be based more on what universities do--exchange scholarship and teach in structured classrooms. Since September 1990, a group of about a dozen faculty have been working to prepare a class repertory for the space bridge. When the BGSU delegation went to Moscow in October, arrangements were solidified with Mendeleev for an academic classroom-oriented type of bridge on the topic of global warming. Unlike the Tufts-Moscow State bridge, this one will center on students. Agreement was reached also to cover sequentially a series of four key topics related to global warming, i.e., start with the chemistry of global warming, move into biology/photosynthesis, then enter into a debate over climate modeling to determine the seriousness of the danger of global warming, and finish the bridge with a discussion of the political and social implications of global warming.

The core of the bridge is the classrooms--here at Bowling Green beginning next semester and one at Mendeleev currently underway. The key to success at BGSU is our combination of faculty and students. Dr. Friedman referred the Trustees to a handout outlining the proposed agenda and faculty/student rosters. About 38 undergraduates and 12 graduates will pair into teams. The faculty have been meeting two to four hours per week to work out a successful interdisciplinary course. In fact, this course represents one of the few significant efforts at BGSU that uses classroom cooperation between the physical sciences and social sciences.

Dr. Friedman concluded his report with a brief look at the future. A coordinating committee of 5-6 people--WBGU-TV, faculty, administration--has been established and is now working on a mechanism to create future space bridge classrooms with other countries on other topics. The key will be to find a way to reduce costs so this concept would be much more pervasive for our students and our faculty. If this does occur, it will have been a fairly significant contribution to international education.

Mr. Miletì requested clarification of the statement in the handout--"In order for Bowling Green to compete favorably with more advanced technical students in the Soviet Union . . .". Dr. Friedman responded that at Mendeleev students receive much more intensive training in chemistry and the physical sciences than our undergraduates and thus acquire a very specialized knowledge. Bowling Green State University students, however, are clearly stronger in the humanities and social sciences.

Mr. Miletì asked where the Soviet delegation will be housed when they come to BGSU. President Olscamp replied that although arrangements have not been finalized, the students will be housed on campus, he would like Rector Sarkisov to stay at his home, and he hopes the Soviet faculty members can be hosted by our faculty.

Mr. Miletì asked if anyone in the Soviet delegation spoke English and if anyone at BGSU spoke Russian. Dr. Friedman stated that Natalia Tarasova, the head of the Mendeleev course, and possibly two of the Soviet students are very fluent in English. One of the BGSU students is fluent in Russian, and Dr. Hebein noted that there are about six faculty in the German-Russian Department who can assist in translating. Vice President Clark added that BGSU has had an exchange for two years between our German-Russian Department and another institute in the USSR--with one of their faculty members participating in classroom instruction here.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Harold Lunde

Dr. Lunde recognized the Board's decision to refer the proposed Policy/Procedure for Transmittal of Faculty Senate Resolutions to the Board of Trustees to the Officers of the Faculty Senate and the Office of the President. He felt that clarification and implementation of these procedures should help improve communications, understanding and cooperation between the Board of Trustees and the faculty.

REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Dr. Lunde was pleased that the President had reviewed, approved, and presented to the Trustees the extensive editorial changes to the Academic Charter. These revisions should make the Charter more readable and easier to use. He extended appreciation to President Olscamp, Pat Gangwer, Lester Barber, the Amendments and Bylaws Committee, Evron Collins and the Senate Executive Committee for their efforts in accomplishing this task.

Dr. Lunde reviewed the following activities of the Faculty Senate since the October Board meeting:

1. A resolution dealing with improving wages and working conditions for part-time faculty adopted by Faculty Senate at its October 2 meeting has been transmitted to the President and the Secretary to the Board of Trustees.
2. A resolution was transmitted to the President reaffirming an earlier Faculty Senate resolution supporting the Graduate Student Senate's request that the central administration study and develop a plan for graduate student housing. He noted that Dr. Barber had responded that the central administration is investigating the matter and expects to make a report to Faculty Senate by December 1991.
3. At its November 6 meeting, the Faculty Senate passed a resolution presented by the local chapter of AAUP protesting the statements of two Board of Trustees members last January about the controversy between former Faculty Senate Officers and the President and requesting the Senate Executive Committee to take certain action.

4. At its November 8 meeting, the Faculty Senate approved a permanent Policy on Misconduct in Research. An earlier one had been approved by the Board of Trustees in December 1989 on an interim basis in order to receive federal government funding for research.

5. At its December 4 meeting, the Faculty Senate approved a Resolution for the Restoration of Faculty Salaries which was accompanied by a summary of a comprehensive and objective analysis of faculty salaries at BGSU compared to those of 140,000+ faculty at 185 Category-I, doctoral level universities, including eight state-assisted Category-I universities in Ohio. He referred the Trustees to a copy of this resolution and summary distributed to them prior to the meeting. The resolution includes a five-year plan to reach the goal of the 80th percentile of Category-I universities. The primary purpose of the resolution is to encourage the central administration and Board of Trustees to give faculty salaries at BGSU a high priority in the budget process.

Undergraduate Student Representative - Kevin J. Coughlin

Mr. Coughlin summarized some key resolutions that have been passed by Undergraduate Student Government during fall semester. The Assembly voted to condemn the Defense Department's policy of discrimination against homosexuals, but stated that it will not take its support away from the Bowling Green State University ROTC. Two USG senators have been working with the Director of Handicapped Services to address accessibility to the physically challenged; key areas where improvements are needed on campus are being identified and cost estimates developed. A resolution supporting the use of a standard lease by local landlords was passed recently; it calls for a boycott of landlords who do not use it.

USG has implemented a student book exchange. Students can advertise books they wish to sell or buy on a bulletin board in the Library.

The USG Multi-cultural Affairs Committee sponsored its first star search talent show last Saturday. An overflow crowd watched about fifteen acts of some of BGSU's most talented student groups. The rap group, Black Minds of Music, received first prize.

The Student Activities Research and Evaluation Office conducted a poll of 1200 students for USG this fall to obtain their opinion of Undergraduate Student Government and other student life matters. Mr. Coughlin presented overheads summarizing the results of the survey. 97.1% of students felt that they should be permitted to see evaluations of faculty performance in the classroom, and the Undergraduate Student Government will be considering a resolution asking departments and faculty to make their evaluations accessible to students for printing. If not, USG will print another evaluation book using its own procedures. The outcome of a question requesting students to rank six top campus issues was: (1) quality of education, (2) tuition, (3) campus safety, (4) race relations, (5) quality of residential living, (6) city/university relations. The majority of students perceive USG to be active in addressing student concerns and activities, and rated its performance as good to very good.

Graduate Student Senate Representative - Wayne Berman

Mr. Berman announced some upcoming activities of Graduate Student Senate. GSS is working closely with the College of Education to develop a week-long series of educational programs which will include a panel discussion by university presidents of education in the 1990's. For Black History Month, Stokely Carmichael will be coming to campus on February 17 to conduct a conference and some informal workshops.

Graduate Student Senate is working on the housing issue. Students are being surveyed to show a need exists. Options are being investigated that might solve the problem at little or no extra cost to the university. GSS, also, is seeking more aggressive assistance from the Off-Campus Housing Office in solving this problem.

Another matter of concern to Graduate Student Senate is health insurance. It feels that some type of mandatory insurance policy is needed to assure for the University and the students that all students are insured. This has been very difficult to implement because the cost is relatively high.

Mr. Berman concluded his report by stating that GSS is opposed to the present University stance of allowing ROTC to exist in its present form on campus, because it feels it discriminates against homosexuality.

REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - Gary Bauer

Mr. Bauer reported that the number of new students enrolled for spring semester has increased 11.5%, and the number of students going through orientation has increased 33%. In addition, Firelands College ranked sixth of the 23 regional campuses in the State of Ohio for FTE growth during fall 1990.

The United Way Program at Firelands College has been very successful. The number of individuals participating has more than doubled from last year and contributions have increased 40%.

The Stein Foundation has awarded a \$10,000 renewable grant to Firelands College to be used for six one-half scholarships to pre-nursing students.

EXECUTIVE SESSION

Chairman Newlove announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he is proposing that members meet in an executive session for the purpose of considering a matter of employment. He asked for a motion and roll call vote to have the members meet in executive session in the Chart Room with the session expected to last approximately 90 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 20-91 Judge Connally moved and Mrs. Russell seconded that members of the Board of Trustees meet in an executive session for the purpose of considering a matter of employment.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"---Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Milet, Mr. Moorehead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

The regular meeting was recessed at 11:30 a.m. and the members moved into the executive session in the Chart Room.

Chairman Newlove reconvened the regular meeting at 12:40 p.m. with the announcement that members had met in executive session for 70 minutes for the purpose of considering a matter of employment. The Board has determined that it wishes to extend and clarify the employment contract of President Olscamp.

No. 21-91 Mr. Moorehead moved and Mr. Mahaney seconded that the Board of Trustees has agreed to issue a new contract for University President Paul J. Olscamp, ending June 1994, and authorizes the Chairman of the Board of Trustees to sign the contract on behalf of the Board after it is reviewed and accepted by a majority of the Board members.

The contract will become effective upon its signing by the Chairman.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"---Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Milet, Mr. Moorehead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

ANNOUNCEMENTS

Chairman Newlove announced that the next meeting of the Board of Trustees is scheduled for Friday, February 1, 1991, and Fall Commencement will be held on Saturday, December 22, 1990.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

PresidentSecretary

Bowling Green State University
February 1, 1991

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on February 1, 1991: Richard A. Newlove, Chairman; Nick J. Milet, Vice Chairman; C. Ellen Connally; Kevin J. Coughlin; John A. Laskey; G. Ray Medlin, Jr.; G. O. Herbert Moorehead, Jr.; Virginia B. Platt; Ann L. Russell; Christine M. Senack. John C. Mahaney, Jr. was not present.

Also present were President Paul J. Olscamp; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Harold Lunde, Chair, Faculty Senate, and Faculty Representative to the Board; Wayne Berman, 1990-91 Graduate Student Representative to the Board; Kevin J. Coughlin, 1990-91 Undergraduate Student Representative to the Board; Gary Bauer, 1990-91 Firelands College Representative to the Board; Gregg DeGrane, 1990-91 Administrative Staff Representative to the Board; Kathy Eninger, 1990-91 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Newlove called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

MINUTES

Motion was made by Mrs. Russell and seconded by Judge Connally that the minutes of the meeting of December 14, 1990, be approved as written. The motion carried.